

Message Text

UNCLASSIFIED

PAGE 01 STATE 089425

70

ORIGIN ARA-10

INFO OCT-01 ISO-00 COME-00 EB-07 L-02 TRSE-00 SEC-01

SCSE-00 SCA-01 (ISO) R

DRAFTED BY ARA/ECP:RHSTERN

APPROVED BY ARA/ECP:GROLSSEN

COMM/SESA/LMALEY (SUBS)

----- 081076

O 181935Z APR 75

FM SECSTATE WASHDC

TO AMEMBASSY CARACAS IMMEDIATE

UNCLAS STATE 089425

E.O. 11652: N/A

TAGS: BEXP, VE

SUBJECT- FOREIGN INVESTOR REGISTRATION REQUIREMENTS

REF: STERN/SWETT TELCON 4/18/75

1. AS REQUESTED TELCON, SPECIFIC LANGUAGE FROM USDOC AS FOLLOWS: U.S. CITIZENS EMPLOYED BY A U.S. COMPANY OR ITS AFFILIATE WHO RESIDE ABROAD FOR ONE YEAR OR MORE WHILE WORKING ABROAD FOR SUCH U.S. COMPANY, ARE NOT REPEAT NOT FOREIGN INVESTORS FOR PURPOSES OF THIS SURVEY, PROVIDED: 1) THE PURPOSES FOR THEIR FOREIGN RESIDENCY IS TO WORK FOR THE U.S. COMPANY, OR ITS AFFILIATE AND, 2) THEY PLAN TO RETURN TO THE UNITED STATES AND RENEW THEIR U.S. RESIDENCY IN A REASONABLE PERIOD OF TIME. THEREFORE, SUCH U.S. CITIZENS WILL NOT BE CONSIDERED FOREIGN DIRECT INVESTORS FOR PURPOSES OF THIS SURVEY. HOWEVER, U.S. CITIZENS RESIDING ABROAD FOR ONE YEAR OR MORE NOT EMPLOYED BY A U.S. COMPANY ARE CONSIDERED FOREIGN FOR PURPOSES OF THIS SURVEY. IT IS THE INTENT OF THE REGULATIONS TO DEFINE SUCH INDIVIDUALS AS FOREIGN PERSONS.

2. NON-U.S. CITIZENS OR U.S. CITIZENS ABROAD LESS THAN ONE YEAR WILL STILL BE REQUIRED TO FILE FORM BE-12 BUT, FILING CAN BE ACCOMPLISHED THROUGH U.S. AGENT (REAL ESTATE BROKER, UNCLASSIFIED

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LAWYER, ETC.) SAID AGENT SHOULD CALL NEAREST USDOC DISTRICT

OFFICE FOR DETAILS AND NECESSARY FORMS. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
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Draft Date: 18 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: RHSTERN
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750437/aaaabibm.tel
Line Count: 62
Locator: TEXT ON-LINE, ON MICROFILM
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Review Comment: n/a
Review Content Flags:
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Margaret P. Grafeld
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05 JUL 2006

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TAGS: BEXP, VE
To: CARACAS
Type: TE
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